1. Call to Order and Roll Call
2. Approve April 16, 2019 Board of Health Minutes
3. Approve Payment of Bills totaling $290,361.15
4. Approval of Fiscal Report
5. Consider alternate date for September 2019 Board of Health Meeting.
6. Approve personal service contract for public health emergency response/preparedness for Ruth Gerding, MPH, RN at $36,000.00 per annum.
8. Presentation of March 2019 DAC minutes.
9. Approve Intra-fund transfers, cash transfer and donations:
   a. Intrafund Transfers:
      i. $2,000.00 from 5120-5200-50150 (Hospice Restricted Rent) to 5120-5200-50020 (Hospice Restricted Salaries)
      ii. $300.00 from 5120-5200-50040 (Hospice Restricted Supplies) to 5120-5200-50350 (Hospice Restricted PERS)
      iii. $200.00 from 5120-5200-50040 (Hospice Restricted Supply) to 5120-5200-50370 (Hospice Restricted Medicare)
      iv. $1,000.00 from 5060-5200-50120 (Safe Communities Other) to 5060-5200-50100 (Safe Communities Advertising)
      v. $750.00 from 5120-5200-50040 (Hospice Restricted Supplies) to 5120-5200-50120 (Hospice Restricted Other)
      vi. $5,000.00 from 5010-5200-50020 (Home Health Salaries) to 5010-5200-50100 (Home Health Advertising) Cash Transfer
   b. Donations
      i. Donations totaling $2,679.02 for the benefit of Hospice ($2,557.50) and Help Me Grow ($30) and United Way designations ($91.52).
10. Division Updates
    a. Health Commissioner (Submission of Service Statistics Report / HHH report)
    b. Nursing (submission of Communicable Disease Report)
    c. Community Health Services
    d. Office Administration
    e. Home Health and Hospice
    f. Environmental Health
    g. Parental Support Programming
    h. Human Resources
11. Executive Session to discuss – discipline; compensation; and employment of a public employee(s)
12. Approve Personnel:
    a. Acceptance of resignation of Home Health and Hospice Administrative Manager
    b. Acceptance of resignation of Help Me Grow Home Visitor
    c. Hiring of 3 Help Me Grow Home Visitors
    d. Approval of FMLA leave request for Help Me Grow Home Visitor
    e. Salary adjustment for Administrative Officer 1
13. Other Business
   Next meeting is scheduled for Tuesday, June 18, 2018 at 2:00PM, at Henry County Health Department office, 1843 Oakwood Avenue, Napoleon, OH.

14. Adjournment